

**South Los Angeles Industrial Tract BID
Board of Directors Meeting
December 11, 2014 at 11:15 am
655 E. Florence**

In Attendance: Duke Dulgarian, Steve Stone, Mark Whitman, Greg Goodman, Raleigh Waller, Matt Mullen, Oscar Avina, Todd Cabot, Timothy C. Weir, Susan Levi, Karina Ceja

- I. Call To Order
- II. Introductions
- III. Public Comments
- IV. Approval of Minutes- **Minutes approved by Stone/Goodman unanimous.**
- V. Security Update-
 - a. Security Cameras- Metro Video: Levi turned the meeting over to Weir and Cabot for Metro Video update. Weir stated that at the last meeting they proposed a 40-camera zoom pantel system upgrade. So far, they have identified 8 locations where they can put in fixed cameras in lieu of pantel. Metro Video contacted Sony and they were able to get a better price on the cameras. Cabot stated that these new cameras are better quality than the ones the BID has. The pantel cameras can be adjusted manually. Cabot added that with the hardware upgrade they will also be updating software for the whole system. Whitman asked if the new software is easy to learn. Cabot replied that it is definitely easy to learn. He explained that he just had a 15-minute session with security at Universal Studios and that was all they needed. Stone asked what was a safe distance for clarity on the cameras. Cabot replied that it depends on the angle, from up on a pole, you can see a few hundred feet. Stone asked what the clarity would be on the fixed cameras. Cabot stated that it would be 300-400 feet on the fixed cameras. Levi stated that the BID would be saving \$80,000 if they decided to stay with 40 cameras. Stone clarified that the 8 fixed cameras are \$20,000. Cabot agreed and stated that it would be 32 pantel cameras and 8 fixed cameras. Metro Video was excused from the meeting for the Board to have discussion.
- VI. Executive Session:
 - a. Security Camera Vendor: A discussion took place regarding the options of upgrading the system. **Motion to accept MetroVideo's proposal of \$586,932 provided that they put 8 of our old cameras next to the new**

**fixed ones at no cost to the organization by Stone/Whitman
unanimous.**

VII. Next Meeting Date- January 15, 2015 if necessary

VIII. Adjourn –11:45 am